

**BOARD OF DIRECTORS MEETING 8 August 2019
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **Take No Action.**
3. Review and Approval of the 11 July 2019 Meeting Minutes
4. Review & Approval of Financial Reports for July 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the Fiscal Management Oversight Program
6. *Status of perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018-2019
7. *Status of 2014 Contract with the City of Martindale Stipulating Terms for Water Service Disconnect for Non-payment of City Solid Waste Fee

NEW BUSINESS:

1. Procedures when Corporation property is damaged due to customer negligence.

****The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D***

POSTED this 5th day of August 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.